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**Little River Band of Ottawa Indians
Commerce Commission
2608 Government Center Dr.
Manistee, Michigan 49660**

Meeting Date: September 20, 2017

Meeting Time: 4:00 p.m.

Location: 2nd Floor Law Library

Purpose: This monthly report of the Commerce Commission is submitted to the Tribal Council. The purpose of the Commission is to promote diversification of the Tribal economy, entrepreneurial efforts of Tribal members and to provide oversight and policy supervision to the Department of Commerce and programs administered by that department and to develop policies that ensure an effective utilization of Tribal resources in accordance to the Commerce Commission Ordinance # 05-150-05.

The Commerce Commission submits their reports separate from the Commerce Department pursuant to Commissions Ordinance #04-150-01 sec.8.04 Reports.

Commission Members:

Kareen Lewis, Chair – ABSENT
John Pabami, Secretary - PRESENT
Jason Cross -PRESENT
Theresa Koon - PRESENT

Others Present: Tom St. Dennis

I. Activities During the Past Month:

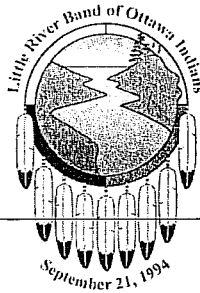
1. Researching several non-gaming investment opportunities.
2. Reviewing the status of current SBLA grantees

II. Concerns/Requests:

III. Attachments:

The following documents are attached to this report

1. Agenda – September 20,2017 – Regular Meeting
2. Open Session Minutes – September 20,2017
3. Resolutions Adopted – None



LITTLE RIVER BAND OF OTTAWA

AGENDA

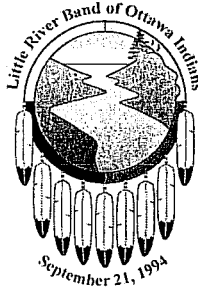
September 20th, 2017

4:00 p.m.

2ND Floor Law Library

- I. General Business
 - A. Call to Order
 - B. Adoption of Agenda
 - C. Approval of Minutes
 - D. Public Comment
- II. Old Business
 - A. Commissioner Vriesman submitted her resignation from the commission (see Attached).
 - B. Commerce Corner. The Commerce department will start writing an informational piece for the Tribal newsletter pertaining to our current business ventures. This information will be limited to what they are legally allowed to disclose.
 - C.
- III. New Business
 - None
- IV. Closed Session
 - A. All Residential rentals are occupied.
 - B. We have one commercial building available.
 - C. The bank building is leased and are waiting for the occupants once the final Repairs are finished.
 - D. EDC will be up and running by the first of the year
 - E. Chi Ishobak will be here for the membership meeting to go over the loan process with our citizens. They will have approximately 20 people here to assist everyone.
- V. Return to Open Session
 - A. Other Items

VI. Adjourn



**LITTLE RIVER BAND OF OTTAWA INDIANS
COMMERCE COMMISSION
OPEN SESSION**

The Little River Band Commerce Commission met on September 20th, 2017 at 4:00 pm, in the 2nd Floor Law Library in the Government Center in Manistee. Following are the minutes from that meeting.

a. The meeting was called to Order by Secretary John Pabami at 4:10 p.m.

b. Adoption of Agenda

**MOTION TO APPROVE THE AGENDA by Pabami,
supported by Cross**

Roll Call: #1

J. Pabami - Y	T. Koon - Y	Jason Cross - Y

(Yes – 3 No – 0, Abstain – 0, Absent – 0, Vacant – 0) Others Present: Tom St. Dennis,

MOTION CARRIED

c. Minutes

**MOTION TO APPROVE THE OPEN AND CLOSED
MINUTES FROM MEETING 8/20/2017 by Pabami, supported
by Cross**

Roll Call: #1

J. Pabami - Y	T. Koon - Y	Jason Cross - Y

(Yes – 3 No – 0, Abstain – 0, Absent – 0, Vacant – 0) Others Present: Tom St. Dennis,

MOTION CARRIED

MOTION TO AJOURN, at 4:52pm by Pabami, supported by Cross

Roll Call: #4

J. Pabami - Y	T. Koon - Y	Jason Cross - Y

(Yes –3, No – 0, Abstain – 0, Absent – 0, Vacant – 2) Others Present: Tom St. Dennis

MOTION CARRIED

There being no further business to come before this Commission, the meeting adjourned at 4:52 p.m.

Respectfully submitted,
John Pabami
Commerce Commission, Secretary

August 23, 2017

LRBOI Commerce Commission

Kareen Lewis Chair

Jason Cross Secretary

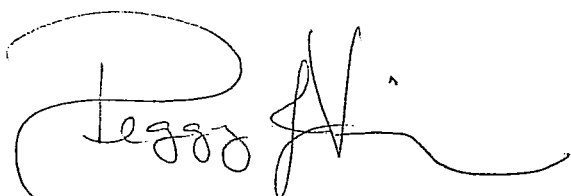
Johnny Pabami Commissioner

Teresa Koon Commissioner

My fellow commissioners,

It is with sadness that I am resigning my commission seat on the Commerce commission. I have enjoyed working with you all but do not feel that there is work for us to do.

I wish you all the best.

A handwritten signature in black ink, appearing to read 'Peggy J. Vriesman', with a large, stylized initial 'P' and a long, sweeping horizontal stroke at the end.

Peggy J. Vriesman